

MINUTES OF EUREKA CITY COUNCIL

October 19, 2021

The City Council of the City of Eureka met in <u>REGULAR</u> Session on the above date, 6:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

REGULAR SESSION - 6:00 P.M.

ROLL CALL:

PRESENT:

Susan Seaman

Leslie Castellano Natalie Arroyo Kim Bergel Kati Moulton

ABSENT:

Scott Bauer

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

Councilmember Castellano presented National Long-Term Care Residents' Rights Month

Councilmember Arroyo presented Community Planning Month Proclamation

Mayor Seaman announced the Redwood Coast Region Economic Summit to be held for 2 days next week and has 220 participants.

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By Consensus, Council approved a letter to the State regarding redistricting and the impacts to Eureka.

PRESENTATIONS

Humboldt County Film Commission - Cassandra Heseltine of the Humboldt Del Norte Film Commission provided a presentation.

BOARD/COMMISSION REPORTS

PUBLIC COMMENT PERIOD:

Latanya Jacob
Tucker Noel
Samantha Sweeny
brisa
Amber Miller
Caroline Griffith
Ella Heckert
Jasmine
Latanya Jacob
Colin Fiske

- A) PUBLIC HEARINGS: None
- B) CONSENT CALENDAR Leslie Castellano moved, seconded by Natalie Arroyo, B) CONSENT CALENDAR, motion Carried

Ayes:

Leslie Castellano, Natalie Arroyo, Kim Bergel, Kati Moulton

Noes:

None

Absent:

Scott Bauer

- B.1 Council Meeting Minutes Approve the regular Council minutes of October 5, 2021 as submitted.
- B.2 Designate the Director of Public Works to Execute Agreements with Caltrans for State and Federal Transportation Funds Adopt Resolution No. 2021-56 of the City Council of the City of Eureka authorizing the Director of Public Works to execute agreements with the California Department of Transportation (Caltrans) to claim, accept, and use Federal and State Funds
- B.3 Elk River Estuary Tidal Enhancement Project Adopt Resolution No. 2021-58 of the City Council approving grant funds from State Coastal Conservancy for the Elk River Estuary Tidal Enhancement Project.

B.4 New Classifications: Senior Evidence Technician and Senior Community Services Officer - Adopt Resolution No. 59 of the City Council approving creation of new Senior Evidence Technician and Senior Community Services Officer classifications and reallocate one of two Evidence Technician I/II positions and one of two Community Services Officer positions to that of a Senior Evidence Technician and Senior Community Services Officer in order to maintain and enhance department operations.

C) ORDINANCES/RESOLUTIONS

C.1 Community Development Block Grant (CDBG) Loan #2015-000036-14
Conversion - Mayor Susan Seaman recused herself and left the
meeting. Mayor Pro Tem Bergel is in place. Housing Coordinator
Kristen Raymond and NCIDC Executive Director Gregory Gehr
provided a report. The following individual addressed the Council
regarding this subject matter:

Latanya Jacob

Natalie Arroyo moved, seconded by Kim Bergel, Adopt Resolution No. 2021-60 of the City Council approving the conversion of Loan # 2015-000036-14 to a grant., motion Carried

Ayes:

Leslie Castellano, Natalie Arroyo, Kim Bergel, Kati Moulton

Noes:

None

Absent:

Scott Bauer

D) REPORTS/ACTION ITEMS

D.1 Economic Development Strategic Plan Update - Economic Development Manager Swan Asbury provided a report. The following individuals addressed the Council regarding this subject matter:

Latanya Jacob Colin Fiske Brisa

Kim Bergel moved, seconded by Kati Moulton, Adopt the Economic Development Strategic Plan Update, motion Carried

Ayes:

Leslie Castellano, Natalie Arroyo, Kim Bergel, Kati Moulton

Noes:

None

Absent:

Scott Bauer

D.2 Voter Ward Redistricting and Census Data 2020 Report - GIS Program Manager Riley Topolewski provided a report. The following individual addressed the Council regarding this subject matter:

Latanya Jacobs Caroline Griffith

D.3 Draft Ordinance Regulating the Transportation of Coal over City of Eureka Owned Property - City Attorney Bob Black provided a report. The following individuals addressed the Council regarding this subject matter:

Latanya Jacob Colin Fiske Caroline Griffith

E) FUTURE AGENDA ITEMS

Councilmember Bergel requests a presentation regarding Single Payer Healthcare

Mayor Seaman requested standing agenda item to add a legislative action letters.

Councilmember Castellano would like to present a housing survey presentation.

F) CITY MANAGER REPORTS

F.1 Boards, Commissions & Committee's Handbook – Assistant City Manager Pam Powell presented the new handbook.

City Manage Miles Slattery confirming that in November the City will offer hybrid meetings.

Update presented on vaccine mandate. We have lost two valued employees, and that the City is currently 97% vaccinated.

G) COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Castellano attended EHS Homecoming and the Josiah Lawson event. She has been attending regular board meetings Wabash clean up will be held this Saturday. She is working on the Economic Summit regarding the arts and its relationship to Economic Development.

Councilmember Moulton met with leadership from Eureka City Schools the topics included Jacobs campus, temporary closure of J street for construction and she appreciates the proactive action in taking care of students going back to school. Neighborhood cleanup at highland park. If you want to organize a clean-up go to Empower Eureka.

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Councilmember Bergel Boo at the Zoo on October 31, candy trail and other activities. General admission skywalk fully open attended all the homecoming events and appreciate the leadership at Eureka City Schools.

Councilmember Arroyo attending Economic Development Summit, joined the Northcoast resource partnership quarterly meeting supporting healthy watersheds. Attended Equity Alliance of the Northcoast.

ADJOURNMENT: 8:45 PM

APPROVED:

Susan Seaman

Mayor

Attest:

Pamela J. Powell

City Clerk